



7535-01-U

NATIONAL CREDIT UNION ADMINISTRATION

SUNSHINE ACT: NOTICE OF AGENCY MEETING

TIME AND DATE: 10:00 a.m., Thursday, October 24, 2019

PLACE: Board Room, 7th Floor, Room 7047
1775 Duke Street (**All visitors must use Diagonal Road Entrance**)
Alexandria, VA 22314-3428

STATUS: Open

MATTERS TO BE CONSIDERED:

1. NCUA Rules and Regulations, Public Unit and Nonmember Shares.
2. NCUA's Rules and Regulations, Chartering and Field of Membership.
3. Board Briefing, Cyber Security.

RECESS: 11:00 a.m.

TIME AND DATE: 11:15 a.m., Thursday, October 24, 2019

PLACE: Board Room, 7th Floor, Room 7047
1775 Duke Street
Alexandria, VA 22314-3428

STATUS: Closed

MATTERS TO BE CONSIDERED:

1. Supervisory Action. Closed pursuant to Exemption (8).
2. Board Appeal. Closed pursuant to Exemption (8).

FOR FURTHER INFORMATION CONTACT: Gerard Poliquin, Secretary of the Board, Telephone: 703-518-6304

Authority 5 U.S.C. 552b

Gerard Poliquin

Secretary of the Board

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